



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

**VOTING RESULT OF 82<sup>ND</sup> ANNUAL GENERAL MEETING  
OF AMRIT CORP. LIMITED HELD ON 18.07.2023 AT 11.00 A.M.**

Date of AGM	18.07.2023	
ISIN No.	INE866E01026	
Cut-off date	11.07.2023	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	15	28,47,553
b) Public	5,978	1,90,678
Total	5,993	30,38,231
No. of Member attended the meeting through video conferencing:		
a) Promoter and Promoter Group	14	
b) Public	131	
No. of Resolutions passed	5 (Five)	

## ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023, AND THE REPORT OF THE AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	150	28,47,957	99.9997
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	156	28,47,965	100.00
Total Number of Votes against the resolution	2	3	0.0001
Total Number of Votes in favour of Resolution	154	28,47,962	99.9999

Therefore, the Resolution No. 1 has been approved with requisite majority.



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Ph.: 0120-2866880, 2866886

**ITEM NO. 2**

ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs.4.00 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 40%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
<b>Total Votes received by electronic mode (Remote e-voting)</b>	150	28,47,957	99.9997
<b>Total Votes received at the AGM through electronically</b>	6	8	0.0003
<b>Total Number of Invalid Votes</b>	0	0	0
<b>Total Number of Valid Votes</b>	156	28,47,965	100.00
<b>Total Number of Votes against the resolution</b>	2	3	0.0001
<b>Total Number of Votes in favour of Resolution</b>	<b>154</b>	<b>28,47,962</b>	<b>99.9999</b>

Therefore, the Resolution No. 2 has been approved with requisite majority.

**ITEM NO. 3**

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN:00026247) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
<b>Total Votes received by electronic mode (Remote e-voting)</b>	145*	23,56,896*	99.9997
<b>Total Votes received at the AGM through electronically</b>	6	8	0.0003
<b>Total Number of Invalid Votes</b>	0	0	0
<b>Total Number of Valid Votes</b>	151	23,56,904	100.00
<b>Total Number of Votes against the resolution</b>	2	3	0.0001
<b>Total Number of Votes in favour of Resolution</b>	<b>149</b>	<b>23,56,901</b>	<b>99.9999</b>

\* The shares of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj and Mrs. Vandana Bajaj being interested in the resolution have not been considered.

Therefore, the Resolution No. 3 has been approved with requisite majority.



**ITEM NO. 4**

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN: 00026247) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE (3) YEARS.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	146*	23,56,915*	99.9997.00
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	152*	23,56,923	100.00
Total Number of Votes against the resolution	2	3	0.0001
Total Number of Votes in favour of Resolution	150	23,56,920	99.9999

\* The shares of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj and Mrs. Vandana Bajaj being interested in the resolution have not been considered.

Therefore, the Resolution No. 4 has been approved with requisite majority.


**ITEM NO. 5**

ORDINARY RESOLUTION FOR CREATION OF CHARGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	150	28,47,957	99.9997.00
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	156	28,47,965	100.00
Total Number of Votes against the resolution	3	22	0.0008
Total Number of Votes in favour of Resolution	153	28,47,943	99.9992

Therefore, the Resolution No. 5 has been approved with requisite majority.

Note- Amrit Banaspati Co. Pvt. Ltd (ABCPL) has two (2) folios, one as demat account and other as physical folio. For the purpose of total no. of members who cast their votes, ABCPL has considered as two (2) members.

  
Ashwini Kumar Bajaj  
Vice Chairman  
Date: 18.07.2023



For AMRIT CORP LIMITED  
  
Pranab K. Das  
Sr. Vice President (Corp.) & Company Secretary  
FCS No. 5110